

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, June 17, 2009 – 8:30 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 5-20-09

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 6-1-09 & 6-15-09

Review Correspondence

Announcements

State Legislative Update

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Fund Transfer 09-042000-01: County Clerk – Transfer Funds from Interdepartmental Expenses to Personnel Expenses
2. 2010 Budget Kickoff Information and Assumptions
3. Golf Course Fiscal Overview
4. Ordinance 164-O-024: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Personal Protective Equipment
5. Annual Report on Transit Routes and Contracts with City of Waukesha
6. Worker's Compensation Claims Third Party Administrator (TPA) Status
7. Ordinance 164-O-025: Reauthorization Of Self-Insurance
8. Ordinance 164-O-022: Accept And Appropriate Funds Under Title III Of The Housing And Economic Recovery Act 2008 (HERA) Neighborhood Stabilization Program From The Wisconsin Department Of Commerce
9. Ordinance 164-O-023: Accept And Appropriate Funds Under The Community Development Block Grant – American Recovery And Reinvestment Act Of 2009 (CDBG-R) Public Law III-5 (Recovery Act) And Create A New Capital Project – 200916 Expo Remodel For Home-Delivered Meal Program

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Financial Analyst Bill Duckwitz	8:30 a.m.
2	Administration Director Norm Cummings	8:35 a.m.
2	Budget Manager Keith Swartz	8:35 a.m.
3	Parks & Land Use Director Dale Shaver	9:10 a.m.
3	Enterprise Operations Manager Andy Thelke	9:10 a.m.
4	Emergency Preparedness Director Rich Tuma	10:00 a.m.
5	Waukesha Metro Transit Director Bob Johnson	10:15 a.m.
6, 7	Risk/Purchasing Manager Laura Stauffer	11:00 a.m.
8, 9	CDBG Coordinator Glen Lewinski	11:20 a.m.

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Patricia A. Haukohl, Chair